



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Vogt, Vice Chair Lopez, Chair Donahue

Monday, September 18, 2017

7:30 PM

Community Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:30 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Nicole Vogt, Vice Chair Elena Lopez, and Chairperson Paul Donahue

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the August 21, 2017 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Vice Chair Lopez, and Chairperson Donahue

Abstain: 1 - Vogt

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Library Card and Borrowing Policy

Attachments: [Policy](#)

Motion - M/S Donahue/Lopez to approve the revisions to the Library Card and Borrowing policy.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Vogt, Vice Chair Lopez, and Chairperson Donahue

6. NEW BUSINESS

6.1 Joint meeting with the Friends of the Mountain View Library

Pat Kassner, Treasurer, gave a brief presentation about the financials of the Friends of the Mountain View Library and answered questions. For the twelve months ending June 30, 2017 total revenue was \$106,167 and \$103,504 was granted to the Library. The organization currently has 56 volunteers.

6.2 Reading Program presentation by Stephanie Lane

The Mountain View Library contracts with the Santa Clara County Library District for literacy services through the Reading Program. Stephanie Lane, the project coordinator, gave an overview of the program, goals, locations, demographics of students, showed a short video, and answered questions.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Beckman-Harned reported that the Microsoft employees currently served by the Mobile Library will be relocated starting in November for approximately 18 months due to a renovation of their current facilities. They will be temporarily located in Sunnyvale and Director Macek said it was unlikely the mobile library would be able to make stops in another City outside Mountain View.

7.1 Director's Report

Attachments: [Report](#)

Director Macek presented the report and answered questions.

8. DONATIONS

Motion - M/S Beckman-Harned/Lopez to accept the donation.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Vogt, Vice Chair Lopez, and Chairperson Donahue

9. AGENDA SETTING/PLANNING

- Brown Act presentation by a representative from the City Attorney's office
- Remodel update
- Benchmark report – Discuss goals and content
- Review meeting dates for November, December, January, and February

10. ADJOURNMENT - At 9:27 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on October 16, 2017.